

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12657023**

The Registrar of Companies for England and Wales, hereby certifies that

NORTH WEST PLANT & MACHINERY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th June 2020**



* N12657023D *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/06/2020**

X96TDM5M

Company Name in full:

NORTH WEST PLANT & MACHINERY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LOWER SPEW SPOUT FARM SCHOOL LANE
GUIDE
BLACKBURN
ENGLAND BB1 2LW**

Sic Codes:

46690

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOHN**

Surname: **HOULIHAN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1967** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**

Full Forename(s): **MR CHRISTOPHER**

Surname: **HOULIHAN**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1991** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2500
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE THE SAME RIGHTS BUT DIVIDENDS CAN BE ISSUED TO EACH INDIVIDUAL CLASS WITHOUT BEING ISSUED TO ANOTHER.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE THE SAME RIGHTS BUT DIVIDENDS CAN BE ISSUED TO EACH INDIVIDUAL CLASS WITHOUT BEING ISSUED TO ANOTHER.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	2500
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER HOULIHAN**

Address **LOWER SPEW SPOUT
FARM SCHOOL LANE
GUIDE
BLACKBURN
ENGLAND
BB1 2LW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **JOHN HOULIHAN**

Address **LOWER SPEW SPOUT
FARM SCHOOL LANE
GUIDE
BLACKBURN
ENGLAND
BB1 2LW**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **JOHN HOULIHAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER HOULIHAN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1991** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **WILDS LTD**

Agent's Address: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WILDS LTD**

Agent's Address: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

NORTH WEST PLANT & MACHINERY LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
CHRISTOPHER HOULIHAN	Authenticated Electronically
JOHN HOULIHAN	Authenticated Electronically

Dated: 09/06/2020